Matthew G. Bevin Governor

Charles G. Snavely Secretary Energy and Environment Cabinet



Commonwealth of Kentucky
Public Service Commission

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January 05, 2017

Michael J. Schmitt Chairman

> Robert Cicero Vice Chairman

Daniel E. Logsdon Jr. Commissioner

PARTIES OF RECORD

RE: Case No. 2016-00447

The Commission staff has reviewed the application in the above case and finds that it meets the minimum filing requirements and has been accepted for filing.

Enclosed please find a stamped filed copy of the first page of your filing. This case has been docketed and will be processed as expeditiously as possible.

If you need further assistance, please contact my staff at 502-564-3940.

Sincerely,

Talina R. Mathews Executive Director

R. Mathews

BEFORE THE

FILED

DEC 29 2016

PUBLIC SERVICE COMMISSION

PUBLIC SERVICE COMMISSION OF KENTUCKY

IN THE MATTER OF THE APPLICATION OF ATMOS ENERGY CORPORATION FOR AN ORDER AUTHORIZING THE ISSUANCE OF UP TO 2,000,000 SHARES OF COMMON STOCK THROUGH THE ATMOS **ENERGY** CORPORATION RETIREMENT SAVINGS PLAN

RECEIVED

DEC 2 9 2016

APPLICATION

- Pursuant to KRS 278.300, and all other applicable law, Atmos Energy
 Corporation ("Applicant" or "Atmos"), files its Application herein for an Order authorizing
 the issuance of up to 2,000,000 additional shares of Common Stock, no par value, of
 Applicant (the "Shares") through and pursuant to the Atmos Energy Corporation
 Retirement Savings Plan and Trust ("RSP").
- 2. Atmos seeks an Order of the Commission granting it the authority to issue up to 2, 000,000 shares of no par value Common Stock of the Company pursuant to the RSP. The RSP is intended to meet the requirements of Sections 401(a) and 501(a) of the Internal Revenue Code of 1986, as amended, and was adopted by Applicant on October 18, 1983. Under the terms of the RSP, Applicant will match every dollar invested by an employee in the RSP up to a maximum of 4% of the employee's annual salary. The RSP therefore provides Applicant's employees with a systematic means of providing additional security for retirement or future financial needs and an opportunity to become stockholders in Applicant, thereby strengthening their direct interest in the progress and success of Applicant. The Commission previously authorized the issuance of shares pursuant to the RSP in Case No. 2014-00285.

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*Honorable Mark R Hutchinson Attorney at Law 611 Frederica Street Owensboro, KENTUCKY 42301